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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, November 24<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Stephanie Hinderaker, Treasurer Motor Vehicle Clerk, to \$20.71 per hour effective October 31, 2021**

**Consider status change for Shayna Cody, Treasurer Clerk from Part-Time to Full-Time effective November 24, 2021**

**Consider accepting resignation of Kristin Bollenbaugh, Dispatcher effective November 30, 2021**

**Consider accepting resignation of Michelle Anderson, Dispatcher effective December 2, 2021**

**Consider accepting retirement from Gary Swanson, Secondary Roads Equipment Operator effective December 24, 2021 and approve accommodation of Use of Sick Leave**

**Discuss Boardroom Updates**

**Consider changing date of Public Hearing for Redistricting Boone County Precincts Map to December 8, 2021 at 10:30 a.m.**

**Consider approval of Don Williams Park American Rescue Plan application, subject to acceptable bids**

**Consider signing Agreement between Polk County, Iowa and Boone County, Iowa for Supplemental Food Program Services**

**Consider signing 2021 Family Farm Tax Credit Applications as recommended by the Boone County Assessor**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Mike Salati, Planning & Development, Health & Sanitation  
RE: Discuss Staffing**

**9:30 a.m. Eric Sloan, IT Director  
RE: Departmental Update**

**10:00 a.m. Marti Streeter, Boone Area Humane Society  
RE: Funding request**

**10:30 a.m. Diane Hinderaker, Boone County Probation  
RE: Annual Review and Funding request**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.